

**TECHNICAL ADVISORY COMMITTEE (TAC)
FOR THE
CONGESTION MANAGEMENT PROGRAM (CMP)**

**May 20, 2004
MINUTES**

The one hundred and forty-eighth meeting of the Technical Advisory Committee (TAC) was held in the SamTrans Offices, 1250 San Carlos Avenue, San Carlos, Bacciocco Auditorium. Geoff Kline called the meeting to order at 1:15 p.m.

Member Attendance: (√ = present)

George Bagdon	√	Craig Ewing		Parviz Mokhtari	√
Fernando Bravo		Gene Gonzolo		Meg Monroe	√
Merrill Buck	√	Howard Goode		Ruben Niño	√
April Chan		Corinne Goodrich	√	Van Ocampo	√
Dennis Chuck	√	Geoff Kline	√	Larry Patterson	√
Neil Cullen	√	John Lisenko	√	MRoddin/KFolan	√
Ray Davis		Jon Lynch	√	Mo Sharma	
Mark Duino	√	Rick Mao	√		

Others attending the meeting were: Richard Napier, Walter Martone and Sandy Wong (C/CAG), Zachary Chop (Caltrans), Michael Tanner (BART), Richard Cook (SamTrans), Duncan Jones (Atherton), Brian Lee (San Mateo County), Joe Hurley (TA), Tom Madalena (San Mateo County Planning), Jim Bigelow (CMAQ), Larry Stueck (SamTrans), Kent Dewell (Town of Woodside), Christine Maley-Grubl (Congestion Relief Alliance).

1. Public comment on items not on the Agenda

None.

2. Issues from the last C/CAG and CMAQ meetings

- In addition to the items listed on the Agenda, C/CAG has appointed Fernando Bravo of East Palo Alto to fill the vacant seat on the CMP Technical Advisory Committee. (The vacant seat was created as a result of the resignation of Kent Dewell of Woodside.)

3. Approval of the Minutes from April 22, 2004 meeting

Motion: To approve the minutes. Unanimous.

4. Status on Measure A Reauthorization

Joe Hurley of the SMCTA gave an update on the approval of the Draft Expenditure Plan which is now on the local jurisdiction Council meetings scheduled in either the month of May or June 2004. The Plan is scheduled for County Board of Supervisors approval on July 6, 2004.

SMCTA needs a record of each Council's approval of the Draft Expenditure Plan. In addition, Joe urged each jurisdiction, if it has not done so, to submit each jurisdiction's respective accomplishments using the current Measure A local share allotment.

5. Transportation Data Census 2000

Mark Duino gave a presentation of the Transportation Data Census 2000 for San Mateo County, also known as the Journey to Work Census. Mark presented interesting graphs and charts showing comparisons of San Mateo County versus the region's percentages in terms of work trips by "drive alone", "transit", and "carpool". Among other items, charts also showed San Mateo County residents' work trips mode split, travel time of different modes, and income by mode.

TAC member Monroe requested that the information presented by Mark be sent to all Planning Departments for their use. In addition, Rich Napier stated that this information will be made available on the C/CAG website.

6. Funding Application Process:

- **TDA Article #3**
- **STP (Federal Second Cycle)**

Geoff Kline announced that the TDA Article 3 program for bicycle and pedestrian projects application will be out in September 2004. Deadline to submit applications will be December 2, 2004. There will be approximately \$800,000 in funding available. Part of the application must include an approved CEQA document and an adopted resolution from the City or Town Council.

Surface Transportation Program (STP) applications for the local streets and roads shortfall program call for projects have been sent out. Deadline to apply is July 2, 2004 at 4:00pm. Projects must be on the MTS (as long as the project is contiguous to a MTS street, it will qualify). A Workshop presenting all detailed information on this was conducted on Tuesday, May 18, 2004.

7. Metropolitan Transportation System (MTS) Classification Update

Brian Lee reported on the issue regarding the MTS classification as debated by the MTC Local Streets and Roads Committee for which he is the chairperson. When the MTS was defined many years ago, MTC stated that it would not be used for funding purposes. However, as part of the Regional Transportation Plan (RTP) update (T-2030), MTC is using the MTS to determine STP funding for pavement shortfall needs in the nine counties in the Bay Area. As a result, San Mateo County received less STP funds than it would have if the allocation was based on population. Specifically, San Mateo County has 9 percent of the Bay Area population, but it received only 6 percent of the STP funds in the STP Second Cycle. Discussion is taking place regarding the pros and cons of redefining the MTS. A subcommittee has been formed at the MTC to evaluate this issue. Geoff Kline, Larry Patterson, and John Lisenko are on the subcommittee. Suggestions and input are welcome.

Despite the fact that San Mateo County didn't do so well in STP funding as compared to some other counties, Brian pointed out that due to the Local Streets and Roads Committee's work, the Bay Area region received six times more funding in local streets and roads in this RTP (T-2030) than the previous RTP. Brian further pointed out that San Mateo County can improve its local streets and roads funding position by individual jurisdiction's diligence in providing survey data to MTC in terms of pavement and non-pavement needs.

Richard Napier mentioned that C/CAG, along with other CMAs in the region, is working with MTC to voice their disagreement with the Commission on this issue. MTC does not have any apparent process for counties to request any modification to the MTS.

8. Items of interest/new business

Geoff Kline made the following announcements:

1. MTC Transportation Awards Program: nomination is due on June 4, 2004.
2. TLC Workshop will be on June 2, 2004 at 9:00am at the SamTrans Auditorium.
3. Bus/Streets Program: Funding reimbursement has been delayed.

Meeting was adjourned at 2:50 p.m.